

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

VILLAGE BOARD OF TRUSTEES

Monday, August 15, 2016

6:30 p.m.

**Village Municipal Offices
221 E. Cottage Grove Road**

AGENDA

1. Call to order
2. Determination of quorum and that the agenda was properly posted.
3. Pledge of Allegiance.
4. **PUBLIC APPEARANCES** – *Public's opportunity to speak about any subject that is not a specific agenda item.*
5. **Discuss and consider the minutes of the regular Village Board meeting of August 1, 2016.**
6. **Presentations to the Board**
 - a. Presentation by Griffin Haase, Eagle Scout project, new dugouts at Huston Park
 - b. Presentation on the Dementia Friendly Community project. Joy Schmidt, Dementia Care Specialist, Dane County Human Services
 - c. Presentation by Gail Brooks, Lead Case Manager Coordinator, Colonial Club
7. **CLOSED SESSION. The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations – Operator License Application.**
8. **Reconvene into open session and possible consideration of operator license application.**
9. **Unfinished Business**
 - a. Discuss and consider Deer-Grove EMS special event services/fees.
 - b. Discuss and consider requirement for fire hydrant at Rainbow Child Care Center.
10. **New Business**
 - a. Discuss and consider operator license applications for:
 - i. Connor Seamonson, Village Liquors.
 - b. Discuss and consider approving Resolution 2016-06 "A Resolution to make the Village of Cottage Grove a Dementia Friendly Community"
 - c. Discuss and consider authorization for the Village Administrator to schedule thirty-minute Dementia Friendly Community training sessions for Village staff.
11. **Reports from Village Boards, Commissions & Committees**
 - a. Public Works & Properties Committee
 - i. Discuss and consider authorizing MSA to conduct building assessments on Municipal Services Building, 225 Bonnie Road, and Village Hall, total cost not to exceed \$4,500.
 - ii. Discuss and consider direction for possible sale of village properties across from Vilas lift station.
 - b. Emergency Government
 - c. Plan Commission
 - i. Discuss and consider request for approval of a Certified Survey Map from Forrest Crawford to adjust a lot line for a parcel located at 377 S. Main Street.

12. Reports from Village Officers:

- a.** Troy Allen
- b.** Kyle Broom
- c.** Alex Jushchyshyn
- d.** Jennifer Pickel
 - i.** Update of current activities involving the Monona Grove School District.
- e.** Harvey Potter
- f.** John Williams
- g.** Jack Henrich
- h.** Attorney Lee Boushea
- i.** Administrator Matt Giese
- j.** Director of Planning and Development Erin Ruth

13. Communications and Miscellaneous Business

- a.** Consider approval of vouchers
- b.** Correspondence
- c.** Future agenda items

14. Adjournment

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.